

## **PDB BOARD MEETING NOTES**

### **December 12, 2007**

Judge Barty Bullock called meeting to order at 1:25 pm with a quorum present. Board members present: Barty Bullock, George Flynn, Mike Wilson, Jeff Burdette, Sara Boswell Dent, and Garlan Vanhook. Also present, Board Secretary Lorie Hines and Dan Venters.

Motion made by George Flynn and second by Mike Wilson to approve minutes from last meeting, motion unanimous.

Dan Venters – Informed Board that we closed on Coldiron property after the last meeting. We are closing this afternoon on Downtown Somerset Development property, and Friday on First & Farmers. The only property left to close on is the Mills property. Papers have been filed with the IRS asking to exempt property from liens. The City of Somerset has prepared a deed for the Tennis Court Property. There will be no transfer of money.

The Mayor of Somerset and County Judge Executive will sign deeds and transfer will be made.

Dan also informed that he is putting together a book with all deeds and title searches for reference purposes.

Motion made by George Flynn and second by Sara Boswell Dent to go into executive session, motion unanimous.

Back in session with no action taken.

Motion made by Jeff Burdette and second by Sara Boswell Dent to give authority to Executive committee to complete and reconcile any unresolved collateral property acquisition issues including, but not limited to, surveys, motion unanimous.

Garlan Vanhook – Stated architect needs survey reconciled ASAP.

Garlan Vanhook - Phase A: The architect is still trying to finesse what they want to present publicly. They could participate in January 25<sup>th</sup> meeting at AOC.

Garlan Vanhook and Barty Bullock will find out status on design; and if they are prepared to meet deadlines.

Garlan Vanhook – Informed it is a good idea for all parties to be present at January 25<sup>th</sup> meeting.

Motion made by Jeff Burdette and second by George Flynn that in the event before the next meeting, along with the AOC Architect, it is determined that geo-technical and environmental surveys can be sought that this board give the executive committee the ability to proceed with said surveys, motion unanimous.

Committee suggests that the county notify insurance carrier of properties that have been bought.

Motion made by George Flynn and second by Sara Boswell Dent to Adjourn at 2:10, motion unanimous.